

**TRANSPORTATION ADVISORY BOARD
MINUTES
Thursday, May 19, 2016**

BOARD MEMBERS PRESENT

Kurt Štolka
John Nicopoulos
Linda Haac
Diana McDuffee, Vice Chair
Rob Dow
Bethany Chaney, Aldermen Liaison

STAFF PRESENT

Tina Moon

BOARD MEMBERS ABSENT

Colleen Barclay, Chair
Derek Powers

GUESTS

None.

I. Call to order

McDuffee called the TAB meeting was called to order at 7:37pm.

II. Approval of Minutes (May 5th, 2016)

Haac moved to approve the minutes as presented; Nicopoulos seconded the motion. All voted in favor.

III. Finalize comments for 107 East Main Street Concept Plan

TAB members discussed the 107 East Main Street concept plan which was presented at the May 5th, joint review meeting, and formalized an initial draft of comments. TAB voted in favor of accepting these comments for this project and forwarding them on to the applicant.

IV. Discussion of Bike Plan Review and Potential Next Steps

Moon suggested TAB members review the Bike Plan starting with the visioning section to see if the goals described in the Plan remain current. Moon brought handouts of the table of contents, the introduction and the executive summary to begin the conversation. Haac expressed interest in checking their progress on the recommendations outlined in the Plan as a starting point for the review. Dow offered to review the goals for refinement, checking if some could be combined or removed. Staff offered to review the Town's progress on the projects identified in the plan as well as check in with the MPO staff about the collection of crash data. TAB members proceeded to go through the document and pointed out some specific things including the bike share program, where the crash data is kept and bike parking, racks and designs.

V. Other Business

Stolka asked about the AT&T fiber project on Greensboro Street, a portion of the sidewalk had been torn out, Moon said she would find out if the sidewalk is going to put back. Nicopoulos also mentioned a utility pole on the Libby Cotton Bike Path that doesn't have any shielding on it, Moon said she will also check on that.

VI. Staff Report

Moon spoke about the NC 54 Corridor meeting that occurred that day and included a number of transportation folks representing local government, the chamber of commerce, GoTriangle and others to look at multi-modal opportunities in the NC 54 corridor. Moon also noted that a lot is going on at the DCHC-MPO, including efforts to prioritize potential projects for inclusion in the next STIP. Only two of Carrboro's projects have made it to a possible list, but Carrboro and Chapel Hill have started working together to identify improvement projects for roads that extend through both jurisdictions. The South Greensboro Street sidewalk is behind schedule and some other sidewalk projects. McDuffee asked about the status of Estes Drive; Moon said NCDOT recently gave a presentation to the Board of Aldermen about upcoming projects that they are funding, one being an intersection improvement at Brewer/Franklin/Main another is Estes and North Greensboro Street, they may turn out to be roundabouts but they are still analyzing. Facilitation meetings will be held in the Town Hall up the road.

VII. Adjourn

Dow made a motion to adjourn the meeting at 8:35 pm.

VIII. Next Meeting: June 2nd 2016